

# April 15, 2014 Board Meeting

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Daniel Hudson Apartments  
1930 W. Loyola, Chicago, Illinois

Tuesday, April 15, 2014

8:30 a.m.

### AGENDA

#### I. Roll Call

#### II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); and pending/imminent/probable litigation under (c)(11).

#### III. Open Session - Roll Call

#### IV. Centering Thoughts – Commissioner Mildred Harris

#### V. Approval of Closed and Open Minutes for the meetings of March 18, 2014

#### VI. Presentation of Resolutions and Committee Reports

Personnel Committee Report - Mark Cozzi, Chairperson

- Approval of Personnel Actions.

Operations Committee Report - Bridget Reidy, Chairperson

- Recommendation to enter into a Purchase and Sale Agreement with the XS Tennis Village LLC; submit a Disposition Application to HUD for CHA vacant land near Robert Taylor; dispose of the CHA land by negotiated sale pursuant to the Purchase and Sale Agreement upon HUD approval of the Disposition Application and execute and perform such actions as may be necessary to implement the foregoing.
- Recommendation to execute an agreement to enter into a Housing Assistance Payments Contract for 625 W. Division.
- Recommendation to execute an agreement to enter into a Housing Assistance Payments Contract for West Humboldt Place.
- Recommendation to Approve the CHA's Section 3 Policy.

#### General Items

- Recommendation to amend Resolution No. 2014-CHA-5 and amend the CHA's Audit Committee Charter.
- Recommendation to revise the Board of Commissioners Committee Structure.

**VII. Report from Chief Executive Officer – Michael R. Merchant**

**VIII. Public Participation**

**IX. Adjournment**